City of Cudahy • Personnel Committee

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June 1, 2012

A meeting of the **Personnel Committee** of the City of Cudahy has been scheduled for **Wednesday**, **June 6**, **2012 at 5:30 PM** at the City of Cudahy Municipal Building at 5050 S. Lake Drive, Cudahy, WI 53110.

Call to Order, Statement of Public Notice, and Roll Call

AGENDA

- 1. Discussion and appropriate action regarding request of Director of Office Services to replace Clerk II due to retirement.
- 2. Discussion and appropriate action regarding request of Fire Chief to replace part time Confidential Administrative Secretary due to retirement.
- 3. Adjourn into closed session per sec. 19.85(1)(e) Wis. Stats. To discuss employee compensation issues, labor agreement negotiations.
 - a. Discussion and necessary action regarding non represented ordinances covering pay and benefits for all non reps.
 - b. Discussion and necessary action regarding upcoming negotiations with Police Union.
- 4. Adjourn closed session and reconvene into open session.
- 5. Necessary action on items discussed in closed session.
- 6. Adjourn.

Please note that some of the agenda items may be taken out of order at the discretion of the Chairman. NOTE: If business is not finished by 7:00 PM, meeting will be recessed and reconvene after the Council meeting.

Your presence is requested.

Mary Schissel /s/ Chairman

cc: Aldermen, Mayor, Clerk, Comptroller, City Attorney, Fire Chief, Press, and Posting

Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Cudahy City Clerk at (414) 769-2204. The meeting room is wheelchair accessible from the west entrance on S. Lake Drive.